MINUTES OF THE STORM WATER APPEALS BOARD (SWAB) MEETING OF JANUARY 27, 2010

1. OPENING – The Storm Water Appeals Board (SWAB) met in session on Wednesday, January 27, 2010 at 8:30 a.m. in the Auditorium of the Williamson County Administrative Complex. Vice-Chairman Dorie Bolze called the meeting to order. A quorum was present. Attendees were:

1.1 Board Members

John Minton, Homebuilders Representative
Brad Hoot, Community Representative, Secretary
Dan Crunk, Development Representative
Cheryl Wilson, County Commissioner
John Kinnie, Agricultural Representative
Dorie Bolze, Environmental Representative, Vice-Chairman

1.2Staff

Floyd Heflin, County Engineer Michael Scott, Storm Water Quality Coordinator Debbie Smith, Administrative Assistant Kristi Earwood, Attorney for the SWAB

1.3 Representative for Appeals

Mark Cantrell, Arrowhead Surveying Claudine Poyner, Property owner Joey Wilson, Wilson & Associates

2. <u>APPROVAL OF SEPTEMBER MINUTES</u> – Ms. Bolze opened the floor for comments on the October minutes. Mr. Crunk indicated an error on page 3 with a misspelled word.

Brad Hoot moved to approve the minutes as corrected, seconded by Dan Crunk. The motion was unanimously approved.

- 3. <u>01-27-10-02 Appeal for 5769 Peach Hollow Rd.</u>
 - **3.1** Introduction by Staff Mr. Scott reviewed the Staff report for the record.

- **3.2** <u>Appellant Case</u> Mark Cantrell, Arrowhead Surveying represented this item. Mr. Cantrell indicated the stream does not pose a flood hazard. Further, downstream the pipe going under the road is blocked; therefore, very little water travels through this area. Mr. Cantrell indicated that the applicants are proposing to use the existing structure to operate a tractor and lawn equipment repair business.
- **3.3 Public Hearing** No Comments.
- **3.4** <u>Board Discussion</u> Mr. Hoot asked the applicant how the use would not have an impact on the stream quality. Ms. Poyner indicated the business use would be conducted on the inside of the barn, and they have a collection tank for all fluids that come from the equipment. The tank is pumped approximately once a year. Mr. Kinnie asked if the Board would be approving the business use of this structure if the appeal was granted. Ms. Earwood stated the Williamson County Regional Planning Commission would have to approve the business use, and that the Storm Water Appeals Board would only be looking at the WNA encroachment.

Mr. Kinnie asked that the driveway and parking area not be enlarged any further and not be moved any closer to the WNA. Ms. Wilson asked about the culvert under the roadway being blocked. Mr. Cantrell indicated that pipe was approximately 300 feet from the barn location.

Ms. Bolze stated her concerns about the amount of debris that is currently in the WNA. Ms. Poyner stated any materials, equipment and work would only be located inside the structure. However, during the day, some of the equipment would be moved outside to allow for room to work, but would be moved back in at night.

3.5 <u>Board Action</u> — Dan Crunk moved to approve this waiver with the conditions that no outside storage of equipment and materials and no further encroachment of the parking area will be allowed within the Waterway Natural Area, seconded by Cheryl Wilson.

Brad Hoot amended the motion by adding no storage or disposal of scrap materials or fluids would be allowed within the Waterway Natural Area, seconded by John Kinnie. Amendment was unanimously approved.

The motion as amended was unanimously approved.

4. <u>01-27-10-03 – Appeal for 3377 Bailey Road</u>

Cheryl Wilson recused herself from this item.

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- **4.1** <u>Introduction by Staff</u> Mr. Scott reviewed the Staff report for the record.
- **4.2** <u>Appellant Case</u> Joey Wilson asked the Board to consider deferral of this item to allow for more time to prepare mitigation plans.
- **4.3** Public Hearing No Comments.

Chairman

- **4.4** <u>Board Discussion</u> Brad Hoot asked that the applicant have more information about how the improvements will not affect water quality. Mr. Wilson indicated he did not fill out the application and did not want to misrepresent the item, thus the reason for deferral.
- Mr. Kinnie asked for further clarification about the future barn area that has a drainage ditch near this area as well as the presence of a well, as to whether or not this was located in a Waterway Natural Area.
- **4.5 Board Action** Brad Hoot moved to defer this item until the February 24, 2010 meeting, seconded by John Kinnie. The motion was unanimously approved.
- 5. <u>2008–2009 Appeals update</u> Mr. Scott did a powerpoint presentation for the Board showing pictures of the current conditions on all the appeals for 2008-2009.
 - Board members commented about the progress the applicants had made with their appeal sites, noting that Mr. Scott did a great job with the presentation.
- 6. Other Business Mr. Hoot asked the Board to think about revising the Regulations to add an item that would allow them to approve waivers where the overall water quality would be improved with the measures presented to the Board. Currently the Regulations would not allow this as a formal consideration. No motion was necessary, and Staff indicated they would study the request and report back.

| ADJOURNMENT - There being no further business, Dan Crunk moved for adjournment |
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| seconded by Brad Hoot. The motion was unanimously approved. |
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